



MINUTES
Economic Development Authority
January 18, 2022

CALL TO ORDER

The Economic Development Authority meeting was called to order at 5:16 pm.

Present: Chair: Jahn Dyvik; Board: Tim Hultmann, Mike Feldmann, Gina Joyce, Deirdre Kvale, and Charlie Miner

Staff Present: City Administrator/Executive Director: Scott Weske; and City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

A motion was made by Feldmann, seconded by Miner, to approve the agenda. Ayes: all.

SELECTION OF EDA CHAIR AND VICE-CHAIR POSITIONS FOR 2022

A motion was made by Hultmann, seconded by Miner, to appoint Jahn Dyvik as EDA Chair and Mike Feldmann as Vice-Chair. Ayes: all.

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of October 19, 2021 Economic Development Authority Meeting

A motion was made by Miner, seconded by Feldmann, to approve the minutes of the October 19, 2021 EDA meeting. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the EDA during Open Correspondence.

BUSINESS ITEMS

Interview Candidate Sahand Elmtalab for Resident EDA Member Seat

Sahand Elmtalab, 1090 Old Long Lake Road, introduced himself and shared an overview of his background and experience. He noted that he has an economics degree and grew up in the area, but has been in Long Lake itself for about one year.

The EDA asked questions and interviewed Mr. Elmtalab about his vision and ideas regarding development in the City, and why he is interested in serving on the EDA.

Recommendation to City Council for Appointment of an EDA Resident At-Large Member

A motion was made by Hultmann, seconded by Feldmann, to recommend the City Council appoint Sahand Elmtalab to fill the resident at-large member position on the EDA. Ayes: all.

Chair Dyvik provided Mr. Elmtalab with a brief review of some of the current activities and discussions the EDA is having, such as the future former BP site and redevelopment of Virginia Avenue; and mentioned other redevelopments approved for Symes Street and the old Burger King property.

OTHER BUSINESS

Food Truck Discussion for Former BP Site – Board member Miner asked if staff had had time to do any research regarding food trucks. City Clerk Moeller explained that they had begun the research process, but would like to hold off on further discussion until the February meeting when staff would have more information. She stated that she would also like Planning Consultant Rybak to attend that meeting as well if possible to be able to respond to EDA member questions.

ADJOURN

Hearing no objection, Chair Dyvik adjourned the meeting by general consent at 5:44 pm.

Respectfully submitted,
Scott Weske, Executive Director